

## PROPOSED RULES

Article 45-15, relating to Insurance Fraud, is created as follows:

### NORTH DAKOTA ADMINISTRATIVE CODE ARTICLE 45-15 INSURANCE FRAUD

Chapter  
45-15-01 Insurance Fraud

#### CHAPTER 45-15-01 INSURANCE FRAUD

Section  
45-15-01-01 Insurance Fraud

**45-15-01-01. Insurance fraud.** A person engaged in the business of insurance having knowledge or a reasonable belief that a fraudulent insurance act has been, is being, or will be committed shall provide information concerning the known or suspected fraudulent insurance act to the commissioner in writing within sixty days of having that knowledge or reasonable belief. The information may be reported on the national association of insurance commissioners uniform suspected insurance fraud reporting form, a copy of which is attached as Appendix A. Thereafter, the person engaged in the business of insurance shall promptly provide to the commissioner any additional information that the commissioner may request concerning the known or suspected fraudulent insurance act.

**History:** Effective \_\_\_\_.

**General Authority:** NDCC 28-32-02

**Law Implemented:** NDCC 26.1-02.1, 26.1-02.1-11